

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, APRIL 29, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-149 – Library Materials Supplier for Frederick County Public Libraries
- Purchasing Memo #14-156 – Purchase and Installation of 172 Mobile Data Terminals
- Purchasing Memo #14-161 – Fire Alarm Upgrade at the Health Department
- Purchasing Memo #14-166 – Financial Statement Audit Services
- BOE School Construction Amendment #14-11 and BT-14-164
- BOE Current Expense Fund Amendment #4-14
- U.S. Department of Justice – 2014 Bulletproof Vest Partnership Grant Application
- FY 2015 Victims of Crime Assistance Grant
- CREP Program – Reed, Crosby and Sydnor Easement Requests

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Awards - Diane George, Finance Division

Purchasing Memo #14-148 – Sole Source Subscriptions to Electronic Databases for Frederick County Public Libraries

Motion to approve Purchasing Memo #14-148 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Purchasing Memo #14-160 – Amendment for Overhead Door Repair Services Agreement and Approval of a One-Year Extension to the Agreement

Motion to approve Purchasing Memo #14-160 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Purchasing Memo #14-163 – Ballenger Creek Park Synthetic Turf Field and Budget Transfer

Motion to approve Purchasing Memo #14-163 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Purchasing Memo #14-167 – Electronic Health Records Software for Frederick County Health

Motion to approve Purchasing Memo #14-167 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Tower Site Construction at the Public Safety Training Facility (PSTF)– Jack Markey, Emergency Management Division

Motion to authorize the request to construct a public safety communications tower on the PSTF campus – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Municipal Distribution of FY 2014 State Funding for Pothole and Road Repair – Lori Depies, Office of the County Manager

Motion to approve the expenditure of \$105,378 from the Office of Highway Operations operating budget to the municipalities as outlined in the staff report from the Director of the Division of Public Works and authorize the Office of the County Attorney to draft a letter agreement to be executed by each participating municipality – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

PUBLIC HEARING

Proposed Modifications to the Senior Citizens' Property Tax Credit – Diane Fox, Finance Division

Motion to decouple the current senior property tax credit from the county supplement; increase the income level to \$70,000, and have the State Department of Taxation continue to administer both the county supplement and the Senior Tax Credit – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve			X			
Gray	X		X			
Delauter		X	X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Affordable Housing Council

Motion to move Mr. Craig Tyler and Mr. Ryan Trout to serve as nonprofit representatives and to move Mr. Troy Linton and Ms. Marcie Carnahan to serve as private industry representatives; to reappoint Ms. Cherise Blackwell and Mr. Craig Tyler to serve terms to expire June 30, 2016, and Mr. Larry Johnson to serve a term to expire June 30, 2017; and appoint Ms. Catherine Randazzo to serve a term to expire June 30, 2015 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Agriculture Business Council

Motion to reappoint Mr. Scott Hipkins to serve a term to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Commission for Women

Motion to reappoint Ms. Christine Ferguson, Ms. Diane Halleman, and Ms. Shellome Walters to serve terms to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Solid Waste Advisory Committee

Motion to appoint Mr. Patrick Miglio to serve as the commercial solid waste/recycling company representative for a term to expire June 30, 2016, and Mr. Zach Fleagle to serve a term to expire June 30, 2014, and to also serve a full three-year term to become effective July 1, 2014, and to expire June 30, 2017 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Installment Purchase Program (IPP) – Estate of C. Ellis Hood Child's Lot Request – Anne Bradley, Community Development Division

Motion to direct staff to work with the applicant's attorney to execute a request for a child's lot – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter			X			

Updates from the County Commissioners' Liaison – Dave Dunn, Community Development Division

No action was taken as this item was informational.

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.